## MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

March 17, 2015 – Water Utilities Department, Conference Room – 6:00 p.m. 564 Nashua Street

- 1. CALL TO ORDER 6:00 pm
- 2. PRESS AND PUBLIC COMMENTS
- 3. APPOINTMENTS
- 4. **DECISIONS** 
  - a) APPROVALS
    - (1) BOC Meeting Minutes -3/3/15
- 5. DISCUSSION/INFORMATION ITEMS
  - (1) West Elm Street Water Main Extension Update
  - (2) Milford/Wilton Inter-Municipal Agreement Update
  - (3) Prospect Tank Proposal Stantec Consulting Update
  - (4) Dram Cup Water Storage Tank Rehab Project Update
  - (5) Activities Report
  - (6) Miscellaneous Water Utilities Department project updates
  - (7) Non-Public Session, RSA 91-A:3,II(d) Land
- 6. FUTURE APPOINTMENTS/MEETINGS

Tuesday, March 31, 2015, 6:00 p.m. - BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

8. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.